

3:30 P.M., Ohio County Community Center, Hartford, Ky

Meeting called to order by Judge Executive David Jones. Prayer by Magistrate Jason Bullock. Pledge to the American flag.

Those present were as follows:

David G. Jones	Judge Executive
Gregory B. Hill	County Attorney
Cheryl Morris	Fiscal Court Clerk
Hayward D. Minton	Magistrate District 1
Jason Bullock	Magistrate District 2
Richard Robinson	Magistrate District 3
Larry Keown	Magistrate District 4
Bill Burden	Absent

Motion made by Judge Jones that the Court approve the bills, claims, payments and transfers as presented (copy on file, Clerk’s office).

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to authorize the Judge Executive to sign and submit a Petition on behalf of the County of Ohio and the Ohio County Public Facilities Corporation to the State Local Debt Officer pursuant to KRS 66.310(2) with respect to the issuance of “Ohio County Public Facilities Corporation Lease Revenue Bonds, Series 2010 (Ohio County Hospital Project)”, in an aggregate principal amount not to exceed \$3,750,000 (copy attached)

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve the first reading of Ordinance No. 2011-2: AN ORDINANCE OF THE COUNTY OF OHIO, KENTUCKY AUTHORIZING AND DIRECTING THE OHIO COUNTY PUBLIC FACILITIES CORPORATION TO TAKE CERTAIN FORMAL ACTIONS AS THE AGENCY AND INSTRUMENTALITY AND AS THE CONSTITUTED AUTHORITY OF THE COUNTY OF OHIO, KENTUCKY; SPECIFICALLY AUTHORIZING, APPROVING AND DIRECTING THE ISSUANCE OF LEASE REVENUE BONDS, SERIES 2010 (OHIO COUNTY HOSPITAL PROJECT) OF OHIO COUNTY PUBLIC FACILITIES CORPORATION IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,750,000 FOR THE PURPOSE OF FINANCING IMPROVEMENTS TO THE OHIO COUNTY HOSPITAL, AUTHORIZING AND APPROVING A FIRST SUPPLEMENTAL TRUST INDENTURE BETWEEN THE OHIO COUNTY PUBLIC FACILITIES CORPORATION AND U.S. BANK NATIONAL ASSOCIATION, AND AUTHORIZING AND APPROVING A FIRST SUPPLEMENTAL LEASE AND SUBLEASE, AMONG THE COUNTY OF OHIO, KENTUCKY, OHIO COUNTY PUBLIC FACILITIES CORPORATION AND OHIO COUNTY HOSPITAL CORPORATION; AND AUTHORIZING OTHER ACTIONS IN CONNECTION THEREWITH.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Abstain
Burden	Absent
Jones	Yes

Said motion having carried four (4) yes with (1) abstention it is so ordered.

Motion made by Esq. Minton that the Court approve to authorize the Judge Executive to sign a Memorandum of Agreement with AARP in connection with the 2010 Ohio County Repair Affair (copy attached).

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Bullock that the Court approve to accept the transfer of ownership of KY 6119-W. D. Leach Lane (0.313 mile) into the County Road Inventory; contingent upon the State application of blacktop surfacing to both the state-owned portion of 0.313 mile and county-owned portion of 0.136 mile prior to the transfer.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve to accept the transfer of ownership of KY 6127-McCormick Road (0.297) into the County Road Inventory; contingent upon the State application of blacktop surfacing to both the state-owned portion of 0.297 mile and county-owned portion of 0.198 mile prior to the transfer.

The motion was seconded by Judge Jones and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Bullock that the Court approve to adopt approximately 1,530 feet of Spencer Lane, with a 40 foot right-of-way, into the County Road Inventory; contingent upon proper easements are provided by all property owner(s).

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to accept Sheriff Elvis Doolin’s 2009 Financial Statement as presented (copy attached).

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to go into Closed Session to discuss personnel issues. Personnel issues will be discussed which entails private and personal information which justifies and requires a Closed Session discussion. No other business will be discussed during the Closed Session and no official action shall be taken or consensus made by the Court. The legal authority that allows us to go into closed session is KRS 61.810(1)(f) which authorizes the Fiscal Court to discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee’s, member’s or student’s right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret. The legal reason we are going into closed session is for discussion of personnel issues.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court go back into Open Session. No other business was discussed or action taken during Closed Session except what was stated by me before going into Closed Session regarding personnel issues. There was no consensus made by the Court regarding personnel issues.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Recommendation by Judge Jones that the Court approve the change in classification of Vicki Wolfe from full-time dispatcher at \$11 per hour to part-time dispatcher at \$10.25 per hour retroactive to April 1, 2010.

Roll call vote:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

Said recommendation was unanimously approved, and it is so ordered.

Recommendation by Judge Jones that the Court approve Sheriff Doolin’s change in classification of Freddie Baker from part-time 100 Litter Abatement Officer to full-time Litter Abatement Officer with his hourly rate to remain as currently set to be effective July 4, 2010.

Roll call vote:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

Said recommendation was unanimously approved, and it is so ordered.

Recommendation by Judge Jones that the Court approve to accept the resignation of Cheryl Morris as full-time Administrative Assistant effective July 3, 2010 and hire Ms. Morris as part-time Administrative Assistant with her hourly rate to remain as currently set to be effective July 4, 2010.

Roll call vote:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Recommendation by Judge Jones that the Court approve to appoint Janice Embry as a co-signer on the county’s bank account authorized signature card at the Bank of Ohio County.

SPECIAL CALL

29

JUNE

2010

Roll call vote:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Recommendation by Judge Jones that the Court approve to appoint Paula Burton as a co-signer on the county’s bank account authorized signature card at the Bank of Ohio County.

Roll call vote:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Motion made by Esq. Bullock that the Court approve to add approximately 1,530 feet of Spencer Lane to the waterline extension prioritization list for a 3” line at an approximate cost of \$10,158.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the meeting is adjourned.

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Meeting is adjourned.

David Jones, Judge Executive

Cheryl Morris, Fiscal Court Clerk